



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

July 26, 2018

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 13, 2018, at 2.30 p.m. at the Registered Office at 7, Waterloo Street, 2nd floor, Kolkata-700069, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2018 in accordance with the Indian Accounting Standards (Ind AS).

In this regard, as per the Company's Code for Prevention of Insider Trading, the trading window shall remain closed for the designated persons from July 26, 2018, to August 15, 2018 (both days inclusive).

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Mayurbhanj Trades and Agencies Limited


Satya Narayan Ashopa
Whole Time Director/ CFO
Din No: 00379772

